

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020975

FILED
Apr 26, 2004
Secretary of State

Entity Name: BAY 25 DEVELOPMENT, L.L.C.

Current Principal Place of Business:

1717 N. BAYSHORE DR.
SUITE 102
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 N. BAYSHORE DR.
SUITE 102
MIAMI, FL 33132

New Mailing Address:

FEI Number: 30-0034067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDARD, DENNIS R
1717 N. BAYSHORE DR.
SUITE 102
MIAMI, FL 33132

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FALSETTO, GINO
Address: 1717 N. BAYSHORE DR. APT 3746
City-St-Zip: MIAMI, FL 33132

Title: MGR () Delete
Name: SAMTER, RON
Address: 1717 N. BAYSHORE DR. APT 4232
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GINO FALSETTO

MGRM

04/26/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date